REGULAR MONTHLY BOARD MEETING TUESDAY, JULY 23, 2019 6:00 P.M.

| | | | | | | | | | | | | AGENDA ITEMS |
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| | A S E V E D | C A P B E L L | E G A N | J A C K S O N | L E M O I N E | D Y S A R T | E N G L A N D E | L O N G | S M I T H | W A R N E R | W H I T E | |
| | | | | | | | | | | | | 1. Prayer 2. Pledge of Allegiance |
| PRESENT | | | | | | | | | | | | 3. Roll Call |
| MOTION SECOND VOTE | | | | | | | | | | | | 4. Motion to Incorporate the Report of the July 2019 General Committee Meeting into the Minutes of the July 2019 Regular Monthly Meeting Minutes |
| MOTION SECOND VOTE | | | | | | | | | | | | 5. Motion to Approve changes to the Strategic Plan - Action Plan of 2016-2021 RECOMMENDED BY COMMITTEE |
| | | | | | | | | | | | | 6. Personnel Changes for the Month of July 2019 |
| MOTION SECOND VOTE | | | | | | | | | | | | 7. Motion to Approve the 2019-2020 Transportation Routes RECOMMENDED BY COMMITTEE |
| MOTION SECOND VOTE | | | | | | | | | | | | 8. Motion to Approve the Administration's Recommendation for Student/Athletic Insurance for 2019 -2020 RECOMMENDED BY COMMITTEE |
| | | | | | | | | | | | | 9. Items to be Placed on Agenda of Next Committee Meeting |
| | | | | | | | | | | | | 10. Superintendent's Recommendations |
| MOTION SECOND VOTE | | | | | | | | | | | | 11. Adjournment |

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| MOTION SECOND VOTE | | | | | | | | | | | | 14. Adjournment |